

**District Three Planning Committee
Meeting Minutes
April 20, 2009**

The meeting was called to Order

Present:

Jim Tate Hill, Margie Reisz, Charles Dowling, Crystal Jackson, Abe Lopez, Debbie Darden

Absent:

Margie Reisz, Marlin Keeling

Others Present:

Scott Anderson, Dave Egan, Derrick Issakan, Tom Beggs, Sophia Pagoulatos of the Planning & Development department and Gregory Barfield, staff to the committee

Approval of Minutes of March 16, and April 6, 2009

The minutes of March 16 were approved with minor corrections on page 2 under C-09-22 1350 Fresno Street, add Hill to those who voted no vote with Darden, as he did vote no.

The minutes of April 6, 2009 were approved as presented

Review of Projects:

C-09-16 1405 & 1527 East Annadale Avenue

Project presented by Dave Egan of EAH housing for a 226 units affordable housing community which includes senior housing.

Questions related to underground parking, programming for the on-site community and how that relates to the overall community. Further concerns were voiced as needed to have a balance of market rate vs. all affordable.

EAH is responding to an RFP from the Redevelopment Agency which owns the land for an affordable housing project. Previously had a deal with Sequoia Community Health to use to land to expand health care services on the site but had failed to complete the projects suggested.

EAH responded to other questions about using local vendors and the community to build and for contracting opportunities. A more detailed conversation took place on involving the community, outreaching to the community and EAH's working relations with the local community.

M/ Jackson S/ Darden to approve

ACTION: Approved 5-0

Review of Projects (con't) :

Ms. Jackson requested how we could have a discussion on the need to provide 10. employment opportunities to the community through these projects while ensuring the neighborhood had input and how to require /request that the City and the RDA's need to diversify the housing stock in the districts beyond multi-family and affordable only. This shall occur in the next few meetings.

Mr. Barfield staff to the committee suggest and agenda item to develop a letter to the City, RDA, and the Councilmember.

C-09-067: 718 F Street

Scott Anderson provided additional information requested by the committee including copies of letters of support, (11 presented including one from Council President Streling) a copy of the HCDC agenda item from March 11, 2009 showing approval of the project by the commission for a Prop 1C infrastructure grant to the State of California.

M/ Lopez S/ Jackson to approve

ACTION: Passes 5-0

C-09-085 Fresno & B streets, Kearney Palms Shopping Center

Tom Beggs provided an overview of the application request to allow the on site parking during business hours a mobile food vending trailer for Rocio's Mexican Food. The trailer had been on site and operating unit Code Enforcement red tagged the trailer and discussions with Planning began on what needed to be taken (site plan review). Discussion occupied on what other housing options had been looked at? Why not build a more permanent structure.

M / Lopez S Darden to deny

ACTION: PASSES 5-0

There being no further business the meeting was adjourned at 7:56pm.